

# **AGENDA**

REGULAR MEETING OF THE  
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD  
THURSDAY, AUGUST 7, 2008  
7:00 p.m.

City Hall Council Chambers  
2263 Santa Clara Avenue, Third Floor  
(Corner of Santa Clara Avenue and Oak Street)  
ALAMEDA, CA

**Doors will open at 6:45 p.m.**

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

1. CONVENE:

2. ROLL CALL: Vice-Chair Miller, Board Members Irons and Lynch

3. MINUTES: Minutes from the meeting of June 5, 2008  
Minutes from the meeting of July 3, 2008

4. AGENDA CHANGES AND DISCUSSIONS:

5. ORAL COMMUNICATIONS:

*Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.*

6. WRITTEN COMMUNICATIONS:

7. REGULAR AGENDA ITEMS:

*Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available in the Planning & Building Department at City Hall during regular business hours.*

- 7-A. Certificate of Approval – PLN08-0244 – 1327 Sherman Street.** The applicant requests a Certificate of Approval for demolition of more than thirty percent (30%) of the value of a single-family residence built in 1905. Exterior alterations including a 123 square foot addition, roofline changes, as well as new and replacement windows. (LA)
- 7-B. Certificate of Approval – PLN08-0035 – 1150 Bay Street.** The applicant requests a Certificate of Approval to alter more than thirty percent (30%) of the value of a historically designated residential building for the purpose of remodeling a previous addition and adding a front porch. (DV)
- 7-C. PLN08-0185 – 1501 Buena Vista Avenue.** The applicant proposes structural alterations, including alterations to the building's exterior, for the rehabilitation of the Del Monte Building. The Board will review and comment on findings regarding the consistency of the proposed alterations with the *Secretary of Interior's Standards for Rehabilitation and Restoration*. (JB)

8. BOARD COMMUNICATIONS:

*Board Members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning a City matter or, through the chair, direct staff to place a request to agendaize a matter of business on a future agenda (G.C. 54954.2).*

9. STAFF COMMUNICATIONS:

10. ADJOURNMENT:

PLEASE NOTE:

- Sign language interpreters will be available on request. Please contact the Planning & Building Department, at (510) 747-6850 or (510) 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact the Planning & Building Department at (510) 747-6850 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.